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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STEPHEN AND ELAINE WYNN,

07 CV 202 (SHS)

Plaintiffs.

- against -

STIPULATION OF DISCONTINUANCE

LLOYD'S, LONDON and CERTAIN UNDERWRITERS AT LLOYD'S, LONDON

Defendants.

IT IS HEREBY STIPULATED AND AGREED TO by and between the

parties, that the above-captioned action, and any and all claims made therein by any of the parties, are dismissed with prejudice and without costs to any party as against the other,

IT IS FURTHER STIPULATED AND AGREED, that a facsimile signature on this stipulation has the full force and effect of an original.

Dated: New York, New York March 22, 2007

MENDES & MOUN'

George C. Lock, Esq.

Attorneys for Defendants Lloyd's London

and Certain Underwriters at Lloyd's London

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New York, New York 10019

BUCHANAN INGERSOLL & ROONEY PC

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and Elaine Wynn

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United States District Judge